

RESOLUTION NO. 2009-45

**RESOLUTION OF THE COCONINO COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION TO THE ARIZONA STATE PARKS BOARD
FOR A LAW ENFORCEMENT AND BOATING SAFETY FUND (LEBSF)
ALLOCATION**

WHEREAS, The Arizona State Legislature under A.R.S. 5-383 has authorized the establishment of a Law Enforcement and Boating Safety Fund (LEBSF) providing funds to the Board of Supervisors of Arizona counties for law enforcement and boating safety; and

WHEREAS, The Arizona State Parks Board is responsible for the administration of the fund program within the State, setting up necessary rules and procedures governing application by county Boards of Supervisors under the program; and

WHEREAS, said procedures established by State Parks require the applicant to certify by resolution the approval of applications, signature authorization, the availability of local matching funds, where appropriate; and

WHEREAS, the project will contribute to the law enforcement and boating safety programs of the county;

NOW, THEREFORE, BE IT RESOLVED that the Coconino County Board of Supervisors hereby:

1. Approves the filing of an application for FY 2010 Law Enforcement and Boating Safety Fund assistance; and
2. Certifies that Coconino County will comply with all appropriate stated regulations, policies, guidelines, and requirements as they relate to the application; and
3. Not applicable
4. Authorizes Coconino County Sheriff Bill Pribil and/or Lt. R.E. Anderson to act on behalf of Coconino County in conducting all negotiations, executing and submitting all documents including, but not limited to, applications, agreements, amendments, and other documents which may be necessary for the completion of the LEBSF project.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of Coconino County this 3rd day of November, 2009.

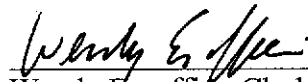
AYES: 3
NOES: 0
ABSENT: 2

COCONINO COUNTY BOARD OF SUPERVISORS



Matt Ryan, Chairman

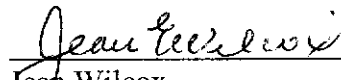
ATTEST:



Wendy Escoffier, Clerk of the Board

(SEAL)

APPROVED AS TO FORM:



Jean Wilcox
Deputy Coconino County Attorney

STATE OF ARIZONA
County of Coconino County

I, the undersigned, Wendy Escoffier, being duly Appointed and qualified Clerk of the Board of Supervisors, certify that the foregoing Resolution No. 2009-45 is a true, correct, an accurate copy of Resolution No. 2009-45, passed and adopted at a regular meeting of the Coconino County Board of Supervisors, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 3rd day of Nov., 2009.



Certifier's Signature